

School Board Minutes  
December 13, 2005

1. President Sherie Rondeau presided at the meeting with the following trustees present: Wayne Cranford, Ben Segler, Eddie Rodgers, Kelly DeLizio and Kay Whisnand.
2. The first order of business was consideration of the 2004-2005 financial audit. The report was given by Mike Edgin and David Parkman of Mathis, West and Huffines. Mr. Edgin stated that the fund balance has grown by \$176,979 and the district has a fund balance of \$903,000. The collection rate was 97.4%. He praised the district for its procedures and the work done by the administrative staff.
3. Consent agenda items were approved as presented. Mr. Nightingale said that \$50,000 more in taxes had been collected than at this time last year. He attributed this in part to an increase in district values.
4. The following were added to the substitute teacher list: Christy Cinnamon and Joni Neitzler. Daisy Hamilton will serve at the AEP.
5. The first reading was held for local policy FFA which deals with wellness. This policy will also be presented to the Health Committee which will meet January 18.
6. Trustees agreed to participate in the Multi Regional Purchasing Program.
7. Superintendent's Report
  - A. Mr. Nightingale said that the new state salary schedule has not become official yet and when it does, it will be incorporated into the present one being used by the district. The new schedule will cost the district approximately \$35,000 since it will be an unfunded mandate.
  - B. A new 14 passenger bus has been ordered. It will replace one of the vans being used by the district.
  - C. The district will break for the Christmas holidays at 1:30 pm on Friday and classes will resume on January 3.
8. A discussion was held on the process for the evaluation of the superintendent. Evaluation forms were distributed and are to be returned to Mrs. Rondeau by January 12. Trustees will meet January 16 to evaluate the superintendent. Their regular meeting will be held Tuesday, January 24.
9. There being no further business for consideration, the meeting was adjourned.